SPRING VALLEY COMMUNITY PLANNING GROUP & DESIGN REVIEW BOARD

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FINAL AGENDA

OTAY WATER DISTRICT HEADQUARTERS 2554 Sweetwater Springs Blvd., Spring Valley, CA 91977 Tuesday, February 23, 2010

7:00 PM Call to order, roll call, & approval of prior minutes

- 1. **OPEN FORUM:** An opportunity for members of the public to speak on any subject within the Group's jurisdiction but not on the agenda. No decision or vote. 3-minute limit
- 2. ACTION ITEMS / INFORMATIONAL / PROJECTS:
 - A. Pointe Resort Master Plan Update; Proponent: Bob Gosnell
 - B. Concept for Acquisition of Pointe Mountaintop Townhouses by Affirmed Housing Group at 2493 Pointe Parkway using Neighborhood Stabilization Program funds; Presenters: Eugenio and Woodruff; Proponent: Lindsay Quackenbush
 - C. Alcohol Beverage Control (ABC) Beer & Wine License Request for 8830 Troy St; Presenter Wilkinson
 - **D.** General Plan 2020 Map Review; Planning Group's recommended changes to the Planning Commission Recommendations on zoning changes and lot sizes; Presenter: Lowes

3. COMMITTEE REPORTS:

- A. Chair Report: Montgomery
- B. Pointe Project and Trails: Wilkinson
- C. Code Compliance Assistance: Conley
- D. Transportation: Lake
- E. Crematorium: Lowes
- F. Neighborhood Stabilization Project: Woodruff & Gibbons

4. ANNOUNCEMENTS / FUTURE ITEMS

5. ADJOURN

- The Public Statements in support or opposition on issues will be limited to 3 minutes each.
- The final agenda will be posted by 7:00 P.M. Saturday at the Spring Valley Community Center, located at 8735 Jamacha Blvd, and the Otay Water District Headquarters (lower level) located at 2554 Sweetwater Springs Blvd.
- The next meeting of the SV Planning Group will be Mar 9, 2010.